

RHODE ISLAND INDUSTRIAL-RECREATIONAL BUILDING AUTHORITY
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908, on **FRIDAY, OCTOBER 22, 2010**, beginning at 8:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 8:30 a.m. on WEDNESDAY, OCTOBER 20, 2010 at the offices of the Authority at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Manager

The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 278-9100, 48 hours in advance of the meeting date.

Dated: October 15, 2010

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Agenda

Rhode Island Industrial-Recreational Building Authority
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, October 22, 2010 at 8:30 a.m.
Meeting #456

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve and adopt the Public Session Minutes of the Meeting of the Board of Directors dated September 24, 2010.
2. To review internally prepared financial statements for the period ending September 30, 2010.
3. To approve and accept the proposed budget for fiscal year ending June 30, 2012.

4. To consider the adoption of a Final Resolution of Approval on behalf of Sustainable Plastic Recycling, LLC, Inc. authorizing the issuance by the Authority of insurance in an amount not to exceed \$5,000,000 on \$5,000,000 aggregate principal amount of tax-exempt industrial development revenue to be issued by the Rhode Island Industrial Facilities Corporation.
5. To consider the adoption of a Final Resolution of Approval on behalf of Yardney Technical Products, Inc. authorizing the issuance by the Authority of insurance in an amount not to exceed \$5,000,000 on \$5,000,000 aggregate principal amount of a taxable industrial revenue bonds to be issued by the Rhode Island Industrial Facilities Corporation.
6. To discuss such other business as may properly come before the Authority.

II. EXECUTIVE SESSION:

The following announcement is to be made in the public session:

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To discuss such business as may properly come before the Authority.

III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

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POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online